March 25, 2014

MINUTES OF THE REGULAR MEETING OF THE LA SALLE CITY COUNCIL HELD IN THE COUNCIL CHAMBERS, 745 SECOND STREET, LA SALLE, IL. 7:00 P.M., Tuesday, March 25, 2014

CALL TO ORDER

The meeting was called to order by Mayor Jeff Grove at 7:00 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present- Mayor Grove, Alderman Demes, Bacidore, Ptak, Reynolds, Lavieri, Duncan, Schneider **Excused Absence-** Alderman Herndon

APPROVAL OF MINUTES

Moved by Alderman Demes and seconded by Alderman Reynolds that the minutes of the regular City Council meeting held on Tuesday, March 11, 2014 are approved and placed on file. Each and every alderman has a copy.

Voice vote, all ayes. Motion carried.

PETITIONS

Moved by Alderman Demes and seconded by Alderman Schneider to allow Nan Butler of Youth Service Bureau to address the council regarding child abuse prevention. Voice vote; all ayes. Motion carried.

Moved by Alderman Bacidore and seconded by Alderman Demes to grant the request of Joanne Milby of the Illinois Valley Alzheimer's Group to hold the 7th annual "Boo" Milby Memory 5K race on Saturday, August 16, 2014 using the same route as in previous years, adding a one mile route for walkers.

Voice vote, all ayes. Motion carried.

Moved by Alderman Schneider and seconded by Alderman Duncan to grant the request for 2014 Raffle Licenses to Illinois Valley Alzheimer's Group and Catholic Daughters of America Court 276. Voice vote, all ayes. Motion carried.

Moved by Alderman Duncan and seconded by Alderman Lavieri to grant the request of Jack Sadowski of the Knights of Columbus Calvert Council 792 to conduct a Tootsie Roll candy sale on September 19-20, 2014 at local businesses and at the intersection of 11th and Bucklin from 4-7 p.m. on Friday, September 19 and 10 a.m. - 2 p.m. on Saturday, September 20, 2014 following all rules set by the City.

Voice vote, all ayes. Motion carried.

Moved by Alderman Ptak and seconded by Alderman Schneider to accept the recommendation of the Finance Committee and deny the request from St. Margaret's, IVCC and U of I Extension for sponsorship of the "Healthy Kids Camp."

Voice vote, all ayes. Motion carried.

March 25, 2014 2

REPORTS OF CITY OFFICERS

Moved by Alderman Lavieri and seconded by Alderman Reynolds to accept and place on file the Building Inspector's Report for February 2014 showing fees collected of \$180.00 Each and every alderman has a copy.

Voice vote; all ayes. Motion carried.

Moved by Alderman Demes and seconded by Alderman Bacidore to accept and place on file the Monthly Police Income report for February 2014 totaling \$15,111.96. Each and every alderman has a copy.

Voice vote; all ayes. Motion carried.

COMMUNICATIONS

Moved by Alderman Ptak and seconded by Alderman Lavieri that the Illinois Department of Revenue report showing sales tax collected for December 2013 of \$70,340.56 and referendum approved sales tax of \$29,045.84 for a total of \$99,386.40 be accepted and placed on file. Each and every alderman has a copy.

Voice vote; all ayes. Motion carried.

PROCLAMATION

Moved by Alderman Demes and seconded by Alderman Bacidore that April 2014 be proclaimed as Child Abuse Prevention Month in the City of La Salle. Each and every alderman has a copy.

ROLL CALL: AYE: Alderman Demes, Bacidore, Ptak, Reynolds, Lavieri, Duncan, Schneider NAY:

None. Absent: Herndon Abstain: None

Motion carried 7-0

PROCLAMATION
April 2014 Child Abuse
Prevention Month

Moved by Alderman Demes and seconded by Alderman Reynolds that April 18-24, 2014 be proclaimed National Cleaning for a Reason week in the City of La Salle, April 1, 2014 be proclaimed as National Service Recognition Day and May 2014 as Motorcycle Awareness month. Each and every alderman has a copy.

ROLL CALL: AYE: Alderman Demes, Bacidore, Ptak, Reynolds, Lavieri, Duncan, Schneider NAY: None. Absent: Herndon Abstain: None

Motion carried 7-0

PROCLAMATION

April 18-24 as National Cleaning For a reason week. April 1, 2014 as National Service Recognition Day May as Motorcycle Awareness Month.

Mayor Grove recognized our intern, Kara Garten, for the time she has donated both to national service and local organizations and recognized all who donate time out of their lives to assist others.

March 25, 2014 3

STANDING COMMITTEES

Moved by Alderman Bacidore and seconded by Alderman Ptak to accept the recommendation of the Streets, Alleys and Traffic Committee to deny the request to place a stop sign at Fourth and Wright Streets and also to deny the designation of a no parking area on the south side of Fourth Street between Buck and Union Streets.

ROLL CALL: AYE: Alderman Demes, Bacidore, Ptak, Reynolds, Lavieri, Duncan, Schneider NAY: None Absent: Herndon Abstain: None

Motion carried 7-0

The Streets, Alleys and Traffic committee will meet at 6:45 p.m. on April 8, 2014 to discuss a request to make the west side of Creve Coeur south of O'Conor to Roosevelt a no parking area during certain hours during school days due to congestion. Chief Uranich and Chief Bacidore suggested making the entire block a no parking area due to congestion and the difficulty emergency vehicles have passing through this block.

APPOINTMENTS

There were no appointments.

OLD BUSINESS

Moved by Alderman Schneider and seconded by Alderman Ptak to authorize, pay and place on file Invoice No. 1 from RHMG for the La Salle Rotary Park Project Phase 2 totaling \$19,058.37. Each and every alderman has a copy.

ROLL CALL: AYE: Alderman Demes, Bacidore, Ptak, Reynolds, Lavieri, Duncan, Schneider NAY:

None. Absent: Herndon Abstain: None

Motion carried 7-0

Mayor Grove thanked the Police, Fire and Public Works departments, LPAC, the aldermen and all who participated in the St. Patrick's Day parade. Alderman Reynolds thanked Alderman Demes for working with the Walsh Group to secure the convertibles for the parade.

NEW BUSINESS

Mayor Grove explained that Retail Strategies, LLC is a group who assists with marketing and retail strategy to recruit new business to areas that are ready to be developed. Alderman Duncan asked if their services could be paid through TIF funds. Attorney McPhedran indicated that a large part could be. Mayor Grove explained that most of the areas where development could occur are in TIF districts. Alderman Duncan wanted to be sure funding for this agreement would not come from general funds. Attorney McPhedran is in discussion with Retail Strategies, LLC regarding some language in the agreement that may need to be changed and indicated they have been receptive to changes suggested at this point. If any substantive changes result, the agreement will be brought back to the council for approval.

Moved by Alderman Lavieri and seconded by Alderman Reynolds that the City of La Salle be authorized to enter into an agreement with Retail Strategies, LLC, a copy of the draft of which each and every Alderman has, subject and provided that the Mayor and Director of Economic Development jointly approve the final form of the agreement with input from the City Attorney.

ROLL CALL: AYE: Alderman Demes, Bacidore, Ptak, Reynolds, Lavieri, Duncan, Schneider NAY: Ptak Absent: Herndon Abstain: None

Motion carried 6-1

March 25, 2014 4

Alderman Bacidore explained a situation at a rental property at 7th and Chartres where a dumpster of garbage was overflowing and expressed the difficulty he had in trying to get Waste Management to pick it up. Discussion followed which indicated this is a recurring problem with Waste Management. Mayor Grove asked Attorney McPhedran to investigate if our current nuisance ordinance could apply in these situations and investigate any other recourse the city could take.

ORDINANCES/RESOLUTIONS

There were no ordinances or resolutions.

COMMENTS

There were no comments from the public.

Superintendent Jeff Bumgarner indicated the main on LaFayette is thawed and nine out of the ten residents have water. A boil order was issued just to ensure the safety of the water and results would be back tomorrow morning.

Fire Chief Andy Bacidore thanked everyone who supported their recent fundraiser.

Don Aleksy thanked the council for supporting the agreement with Retail Services, LLC.

APPROVAL OF BILLS

Moved by Alderman Ptak and seconded by Alderman Lavieri that bills submitted totaling: \$394,438.17 (Total Payroll \$171,792.55 Bills to be Paid \$111,690.81, Total Bills Paid \$110,954.81) be accepted, paid and placed on file. Each and every alderman has a copy.

ROLL CALL: AYE: Alderman Demes, Bacidore, Ptak, Reynolds, Lavieri, Duncan, Schneider NAY: None. Absent: Herndon Abstain: None

Motion carried 7-0

ADJOURNMENT

Moved by Alderman Reynolds and seconded by Alderman Schneider to adjourn the meeting. Voice vote, all ayes. Motion is carried.

ADJOURNED 7:39 p.m.	
Carrie Brown, City Clerk	